



**City of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Regular Meeting**

*****Amended*** Notice and **MARKED AGENDA****

***Added timeline link to Item 4 and removed original Item 5 as it was already listed on Item 4

5:30 p.m., Monday, October 4, 2021
Virtual Public Hearing On-line

Until further notice, Judicial Appointments Advisory Board meetings are being held electronically. While physical facilities are not open to the public, Judicial Appointments Advisory Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen the meeting in progress.

To join, Dial: 480-618-6983 or 1-888-859-0411 (toll free).

CALL TO ORDER 5:36 p.m.

ROLL CALL

PRESENT: Chair Robert Gruler, Vice-Chair Susan Galpin-Tyree, Board Members Brian Adamovich, Joseph Kiefer, Laura Ingegneri, and Tricia Schafer

ABSENT: Board Member Suzanne Marwil

1. APPROVAL OF MAY 5, 2021 JUDICIAL APPOINTMENTS ADVISORY BOARD MEETING MINUTES

Action: Formal motion and vote.

APPROVED: 6-0; motion by Vice-Chair Galpin-Tyree; 2nd Board Member Ingegneri; Chair Gruler, Vice-Chair Galpin-Tyree, Board Members Adamovich, Kiefer, Ingegneri, and Schafer voted in the affirmative; there were no dissenting votes

2. REAPPOINTMENT OF VICE-CHAIR

Recognition of Susan Galpin-Tyree for her reappointment to the JAAB

Action: For information only



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at (480) 312-2777.

3. **PRESENTATION BY HUMAN RESOURCE STAFF REGARDING ADVERTISING NOTICE TO THE PUBLIC AND LICENSED ATTORNEYS REGARDING THE VACANCY CREATED BY THE RETIREMENT OF THE PRESIDING JUDGE**

Action: For discussion and possible action that may include a vote to direct human resources to proceed with advertising for the appointment.

APPROVED: 6-0; motion by Vice-Chair Galpin-Tyree; 2nd Board Member Ingegneri; Chair Gruler, Vice-Chair Galpin-Tyree, Board Members Adamovich, Kiefer, Ingegneri, and Schafer voted in the affirmative; there were no dissenting votes

4. **DISCUSS AND REVIEW THE CURRENT APPLICATION PROCESS AND [TIMELINE](#) *** added link FOR A NEW PRESIDING JUDGE**

The purpose of this item is to ensure that the application materials contain such information as the board and human resource systems deems necessary and appropriate to comply with the law and to provide relevant information about the ability of qualified applicants to perform the duties of the Presiding City Judge.

Action: Presentation by Human Resources staff for discussion.

*****Removed Original Item 5 – New Presiding Judge Timeline**

5. **JUDGE STATIA HENDRIX JUDICIAL REAPPOINTMENT [TIMELINE](#)**

HR staff will discuss the judicial reappointment timeline for Judge Statia Hendrix.

Action: For information, discussion, and possible action.

6. **FUTURE AGENDA ITEMS***

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT 6:08 p.m.

APPROVED: 6-0; motion by Board Member Schafer; 2nd Board Member Adamovich; Chair Gruler, Vice-Chair Galpin-Tyree, Board Members Adamovich, Kiefer, Ingegneri, and Schafer voted in the affirmative; there were no dissenting votes

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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